

# Minutes Tempe Fire Public Safety Personnel Retirement System Board Meeting January 9, 2014

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting, held on Thursday, January 9, 2014, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

# **Board Members Present:**

Mark W. Mitchell, Mayor Joe Brosius Jim Foley Matt Tripoli Mike Scheidt

## Legal Counsel Present:

Cynthia Kelley David Niederdeppe

# **City Staff Present:**

Brigitta Kuiper, City Clerk Renie Broderick, Human Resources Director Tim Mattix, Assistant City Clerk Wendy Messina, Human Resources Program Coordinator Melanie Stoddard, Executive Assistant to HR

### Chair Mitchell called the meeting to order at 2:06 p.m.

### ITEM I – Consideration of Meeting Minutes

Motion by Joe Brosius to approve the December 5, 2013 Executive Session Board Meeting minutes, the December 5, 2013 Joint Fire and Police Board Meeting minutes and the December 5, 2013 Board Meeting minutes; second by Mike Scheidt. Motion passed unanimously on a voice vote 5-0.

### ITEM II - Public Appearances

None.

### ITEM III – Motion to Adjourn to Executive Session, if necessary

Motion by Matt Tripoli to convene into Executive Session; second by Mike Scheidt. Motion passed unanimously on a voice vote 5-0. The Board convened into Executive Session at 2:08 p.m.; the Board meeting was called back to order at 2:11 p.m.

### ITEM IV – Retirement Application

Motion by Mike Scheidt to approve the normal retirement from the Deferred Retirement Option Plan (DROP) Program application of **Robert A. Tallet**, retirement date of January 31, 2014; second by Matt Tripoli. Motion passed unanimously on a voice vote 5-0.

# ITEM V - Hearing for Accidental Disability Benefits

Chair Mitchell opened the hearing for the accidental disability benefit application for **Steven Roessler**; initial hearing held November 7, 2013. Chair Mitchell stated that the Board has received the Independent Medical Exam (IME) report from **Dr. Michael A. Seivert.** Boardmember Tripoli stated the physician's answers to the following questions:

- 1) Does the member have a physical or mental condition which totally and permanently prevents him from performing a reasonable range of duties within their job classification? YES
- 2) Does the member's disability result from a physical or mental condition or injury that existed or occurred prior to the claimant's date of membership in the PSPRS? NO
- 3) Was the disabling condition or injury incurred in the performance of claimant's duty as a fire fighter? YES

Motion by Joe Brosius to accept the accidental disability benefit application of Steven Roessler based on the IME report provided by Dr. Michael A. Seivert; second by Mike Scheidt. Motion passed unanimously on a voice vote 5-0.

Human Resources Director, Renie Broderick noted for the record, the Local Board's response to the following questions found in the Public Safety Personnel Retirement System Accidental Disability Questionnaire:

- Did the employee file the application after the disabling incident, or within one year of ceasing to be an employee? YES
- Did (or will) the employee terminate by a reason of disability? YES
- 3) Did employment terminate based on a disciplinary issue? NO
- 4) If the member's period of Deferred Retiree Option Plan (DROP) has ended, if applicable, did (or will) the employee terminate by a reason of disability? *Not applicable because Mr. Roessler's DROP period has not ended.*
- 5) Is the employee still working a position within their job classification that the Local Board considers a reasonable range of duties position? *NO*
- 6) Has the employee refused a position within their job classification that the Local Board considered a reasonable range of duties? NO
- 7) Did the injury or condition occur prior to the current PSPRS membership date? NO
- 8) Was the injury or condition the result of an event incurred during the performance of the employee's duty?
  YES

# ITEM VI. Future Meeting Date

February 6, 2014

# ITEM VII. Future Agenda Items

None.

### Adjournment

Motion to adjourn by Joe Brosius; second by Mike Scheidt. Motion passed unanimously on a voice vote 5-0. The meeting adjourned at 2:19 p.m.

Brigitta M. Kuiper Local Board Secretary